

**Tuesday, May 13, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Father Cesar Fernandez, Our Lady of Victory Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Curtis Christopher Darden, Former Sergeant First Class, United States Army (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scroll honoring the following LA COUNTY SUPERSTARS! recipient, as arranged by the Chair:

Service Excellence

Sandy Dininger, Regional Park Superintendent I, Department of Parks and Recreation

Presentation of scrolls to Los Angeles County 2008 Outstanding Nurses (17) from County hospitals and clinics throughout Los Angeles County, as arranged by the Board.

Presentation of scroll to Judge Rudy Diaz, Chair of the Drug Court Oversight Subcommittee, proclaiming May 2008 as "Los Angeles County Drug Court Month" throughout Los Angeles County, and presentation of scrolls to Distinguished Drug Court Commissioner Cathrin DeVoe and to Drug Court Graduates Greg Dorst, Monique Marquez and Peter C. Rogers, as arranged by Supervisor Burke.

Presentation of scrolls to Foster Care Awareness Month Department of Children and Family Services' distinguished honorees: Children's Court Judges Emily Stevens and Machel Massey; Former Foster Youths Lauretta Norwood, April Beamon and Porschia Meyers; Adoptions CSW Fawnda Sandoval; and Foster Parents Edward and Maria Lazo, as arranged by Supervisor Burke.

Presentation of scrolls to 2008 Los Angeles County Distinguished Elementary Schools, as arranged by Supervisor Burke.

Presentation of scroll to Dean D. Efstathiou, Acting Director of Public Works, proclaiming May 18 through 24, 2008 as, "Public Works Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Bruce A. Chernof, Director and Chief Medical Officer of Health Services, thanking him for his dedicated service to Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to the students of Calabasas High School who established "Teens Against Domestic Violence," a group effort to end the scourge of domestic violence and strengthen families by raising public awareness and fostering education about the problem, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Lieutenant General Michael A. Hamel, Commander of the Space and Missile Systems Center, for 36 years of dedicated service to the Los Angeles Air Force Base, as arranged by Supervisor Knabe.

Presentation of a plaque to the City of Rancho Palos Verdes and the Pointe Vicente Interpretive Center for their innovation and excellence in the area of design as recognized by the Los Angeles County Regional Park and Open Space District with the Achievement Award for Spring 2008, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2008 California Distinguished Schools in the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0131)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 13, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute two construction contracts and all related documents with IMEX Construction and Development, Inc., for completion of the sound insulation improvements for 57 dwelling units in the unincorporated Lennox area (2), effective upon Board approval and issuance of the Notice to Proceed, which will not exceed 90 days following Board approval; and to use a total of \$1,436,296 in Federal Aviation Administration, \$359,074 Los Angeles World Airports, and \$24,510 in Community Development Block Grant funds allocated to the Second Supervisorial District; also authorize the Executive Director to approve contract change orders not to exceed \$454,970 for any unforeseen project costs, using the same source of funds; and to execute time extensions to the contracts, as necessary to complete the project, without increasing the compensation amount; and find that action is exempt from the California Environmental Quality Act because the work includes activities that will not have the potential for causing a significant effect on the environment. (08-1031)

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$500,000 in County General Funds (CFG), allocated to the Second Supervisorial District, following receipt of funds from the Chief Executive Office, which will then be granted to New Image Emergency Shelter for the Homeless, Inc. (New Image), for operating costs and supportive services for 30 transitional beds at its Project Fresh Start transitional housing program for homeless women, located at 1527 E. Newton St, Los Angeles (2); also authorize the Executive Director to execute all required documents necessary to incorporate up to \$500,000 in CGF allocated to the Second Supervisorial District into the Commission's Fiscal Year 2007-08 approved budget; and to execute an amendment to the Interagency Agreement with LAHSA to add a total amount of up to \$500,000 in CGF allocated to the Second Supervisorial District, effective upon execution by all parties; and find that action is exempt from the California Environmental Quality Act because the proposed activities will not have the potential for causing a significant effect on the environment. (08-1030)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of March 2008. (08-1009)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 13, 2008  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2008. (08-1010)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 13, 2008  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Specified Excess funds available to the First Supervisorial District in amount of \$450,000, to the Mountains Recreation and Conservancy Authority for the South Gate Riparian Restoration Acquisition Project (1); and authorize the Director of Parks and Recreation in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Watershed Conservation Authority (WCA), after the Mountains Recreation and Conservation Authority assigns the right to apply for funds to the WCA, when applicable conditions have been met and to administer the grant effective upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. (08-1046)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate \$61,500 of Third Supervisorial District County Excess Funds to the Department of Parks and Recreation for the Ford Theatre Audio Console Project (3); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in amount of \$61,500 to the Arts Commission for the Ford Theatre Audio Console Project when applicable conditions have been met and to administer the grants upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; also authorize the Director to reimburse Los Angeles County Arts Commission for costs incurred prior to the execution of the grant agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (08-1051)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 3-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of 226.87 acres of land in the Verdugo Mountains in the City of Los Angeles (5); allocate Specified Excess funds available to the Fifth Supervisorial District in amount of \$1,750,000, to the Mountains Recreation and Conservancy Authority for the Verdugo Mountains Acquisition Project; and authorize the Director of Parks and Recreation in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Mountains Recreation Conservation Authority for the acquisition project when applicable conditions have been met and to administer the grant effective upon Board approval, and pursuant to procedures in the Procedural Guide for the Santa Monica Mountains Conservancy; and find that actions are exempt from the California Environmental Quality Act. (08-1013)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 4-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of March 2008. (08-1011)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

### **III. BOARD OF SUPERVISORS 1 - 6**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (08-0894)

Supervisor Molina

Jorge C. Corralejo, Los Angeles County Small Business Commission  
Steven M. Olivas, Commission for Children and Families

Supervisor Burke

Hayward M. McNeill, M.P.H.+, Los Angeles County Mental Health  
Commission; also waive limitation of length of service requirement pursuant  
to County Code Section 3.100.030A  
Rosalind Wyman+, Los Angeles County Arts Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.38.025B

Supervisor Yaroslavsky

Lulu A. Kamatoy, M.A., Commission on Alcoholism  
Paul M. Merifield, Ph.D.+, Engineering Geology and Soils Review and  
Appeals Board  
Ki Suh Park+, Board of Governors, Department of Museum of Natural  
History; also waive limitation of length of service requirement pursuant to  
County Code Section 3.100.030A  
Lucien Wulsin+, Hospitals and Health Care Delivery Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.32.020B  
Dennis P. Zine, Commission on Judicial Procedures

Supervisor Knabe

Gail Messick+, Los Angeles County Law Enforcement Public Safety Facilities  
Corporation  
Eleanor R. Montano+, Sybil Brand Commission on Institutional Inspections;  
also waive limitation of length of service requirement pursuant to County  
Code Section 2.82.030B  
Dolores Irene Nason+, Access Services Incorporated

Supervisor Antonovich

Alis Clausen+ and Marjorie Swingley Lyte+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

Susan C. Curzon, Ph.D.+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Carvel Gay+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John F. Watkins+, Los Angeles County Highway Safety Commission

Vasken Yardemian, Greater Los Angeles County Vector Control District

Child Care Planning Committee

Holly Reynolds, Policy Roundtable for Child Care

Commission on HIV

Ronnie Snyder, Commission on HIV

Los Angeles County Workforce Investment Board

Kirk Kain+, Los Angeles County Workforce Investment Board

**APPROVED WITH THE EXCEPTION OF THE FOLLOWING:**

- 1. SUPERVISOR ANTONOVICH'S APPOINTMENT OF VASKEN YARDEMIAN, TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, WHICH WAS REFERRED BACK TO HIS OFFICE; AND**
- 2. THE LOS ANGELES COUNTY COMMISSION ON HIV'S NOMINATION OF RONNIE SNYDER TO THE LOS ANGELES COUNTY COMMISSION ON HIV, WHICH WAS CONTINUED FOR ONE WEEK TO MAY 20, 2008.**

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$120, excluding the cost of liability insurance, for use of the community room at the Kenneth Hahn State Recreation Area for the Helping Angelinos Live Optimistic, Inc.'s conference, to be held May 15, 2008. (08-1074)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim May 18 through 24, 2008 as "National Public Works Week" throughout Los Angeles County; and encourage all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works officials and employees make every day to our health, safety, comfort and quality of life. (08-1082)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, and parking fees for 50 vehicles totaling \$1,350, excluding the cost of liability insurance, for events planned for the 100th Anniversary of Royal Palms/White Point Beach in San Pedro, to be held May 17, June 21, July 19 and August 17, 2008; and encourage all residents to help celebrate this Centennial Celebration at the various events. (08-1081)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer in conjunction with County Counsel, the Departments of Public Works and Regional Planning, and any other appropriate County departments, to actively participate in the environmental review process for South Region Middle School No. 3, including making appropriate comments to the Los Angeles Unified School District (LAUSD) Board on behalf of the County during the process; report back to the Board with any recommendations as to appropriate administrative or legal actions to take a result of the adequacy of LAUSD's environmental review process and documentation, as well as the adequacy of LAUSD's compliance with other relevant legal requirements in connection with the siting of the school. (08-1077)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

6. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the March 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-1008)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**IV. CONSENT CALENDAR 7 - 58**

**Chief Executive Office**

7. Recommendation: Approve the following actions regarding appropriation adjustments and establishment of Capital Projects and approval of project budgets for various Capital Projects; and find that the proposed Capital Project actions do not meet the definition of a project under the California Environmental Quality Act: (08-1032)

Establish the Beaches and Harbors Capital Projects and approve total estimated project budgets for: C.P. No. 88939 - Marina del Rey Boathouse Refurbishment Project in amount of \$1,283,000; C.P. No. 86979 - Manhattan Beach Clarifier Replacement Project in amount of \$350,000; and C.P. No. 86980 - Zuma Beach Clarifier Tank Replacement Project in amount of \$350,000;

Establish the soil and groundwater remediation Capital Projects and approve total estimated project budgets for: C.P. No. 87015 - Magic Johnson Park Soil and Groundwater Remediation in amount of \$200,000; C.P. No. 87016 - Marina del Rey Sheriff Marine Dock 52 Soil and Groundwater Remediation in amount of \$180,000; and C.P. No. 87017 - Fiji Way Soil and Groundwater Remediation in amount of \$220,000;

Establish Public Ways and Facility projects and approve total estimated project budgets for: C.P. No. 87004 - South Bay Bike Trail Refurbishment in amount of \$5,000,000; C.P. No. 87005 - La Cienega Blvd., Streetscape Improvements in amount of \$965,000; C.P. No. 87006 - Aviation Blvd., Streetscape Improvements in amount of \$220,000; and C.P. No. 87007 - El Segundo Blvd., Streetscape Improvements in amount of \$120,000;

Approve revised total project budget of \$2,075,000 for the Carson Sheriff Station Soil Remediation Project, C.P. No. 86475;

Approve the revised total project budget of \$770,000 for the Zuma Beach Restroom No. 3 Septic System Replacement Project, C.P. No. 86792;

Approve appropriation adjustment to transfer \$825,000 in Net County Cost from the Capital Projects/Extraordinary Maintenance Designation to the Fiscal Year 2007-08 Capital Projects/Refurbishments Budget to four soil and groundwater remediation projects;

Approve appropriation adjustment to transfer \$80,000 from C.P. No. 86726 (Various Septic System Improvements) to C.P. No. 86792 (Zuma Beach Restroom No. 3 Septic System Replacement); and

Approve appropriation adjustment to transfer \$95,000 from C.P. No. 77047 (Fifth District Capital Improvement Funds) to the Extraordinary Maintenance Budget for repairs at the McCourtney Juvenile Justice Center.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION WITH THE EXCEPTION OF THAT PORTION RELATING TO THE MARINA DEL REY BOATHOUSE REFURBISHMENT PROJECT (C.P. NO. 88939) IN THE AMOUNT OF \$1,283,000 WHICH WAS CONTINUED ONE WEEK TO MAY 20, 2008; AND**
- 2. INSTRUCTED THE ACTING DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD WITHIN A WEEK ON CONCERNS RAISED AT THE MEETING RELATING TO THE MARINA DEL REY BOATHOUSE REFURBISHMENT PROJECT AND ALLEGATIONS OF MONETARY MISCONDUCT BETWEEN A DOCK MASTER AND TWO YACHT BROKERS IN ORDER TO PROCURE SLIPS FOR THEIR CLIENTS.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

8. Recommendation: Approve the following actions to allow the issuance of Tax-Exempt Commercial Paper to provide interim financing of construction activities for six fire stations in the Santa Clarita Valley (5); and enable the Department of Public Works to proceed with design and construction activities for Fire Stations 104, 128, 132, 143 and 150: **(Chief Executive Officer and Fire Department) 4-VOTES** (08-1033)

Establish the following Capital Projects (C.P.) located in the Santa Clarita Valley (5): C.P. No. 70930 for Fire Station 104; J.P. No. 70931 for Fire Station 132; and, C.P. No. 70932 for Fire Station 143;

Approve the total estimated project budgets for the following fire station construction projects totaling \$78,649,000: C.P. No. 70930 - Fire Station No. 104 in amount of \$14,708,000; C.P. No 70966 - Fire Station 128 in amount of \$11,913,000; C.P. No. 70931 Fire Station No. 132 in amount of \$10,020,000; C.P. No. 70932 - Fire Station 143 in amount of \$10,749,000; C.P. No. 88936 for Fire Station 150 in amount of \$19,565,000; and, C.P. No. 70973 for Fire Station 156 in amount of \$11,694,000;

Approve the issuance of Tax-Exempt Commercial Paper in an aggregate amount not to exceed \$79.0 million, to fund the construction of six fire stations in the Santa Clarita Valley, to ultimately be financed through the issuance of long-term bonds to be repaid from the Consolidated Fire District;

Adopt resolution declaring the Boards' Intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations (Fire Station Construction Program);

Approve appropriation adjustment to recognize revenue of \$5,035,000 from Tax-Exempt Commercial Paper and increase appropriation in the Consolidated Fire District's Accumulated Capital Outlay Fund, among C.P. Nos. 70930, 70931, 70932, 70966 and 88936;

Authorize the Acting Director of Public Works to proceed with the project design and to manage and deliver design of Fire Stations 104, 128, 132, 143 and 150, on behalf of the Consolidated Fire Protection District; and to award and execute consultant agreements, amendments and supplements related to the project within the same authority and limits delegated to the Acting Director by the Board for County projects; and

Award and authorize the Acting Director of Public Works to execute agreements with Martinez Architects, Inc., to provide design services for Fire Stations 104 and 128 for fees not to exceed \$1,276,000; Osborn Architects to provide design services for Fire Stations 132 and 143 for fees not to exceed \$982,000; GKK Works to provide design services for Fire Station 150 for a fee not to exceed \$973,000; and to establish the effective date following Board approval.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation: Approve appropriation adjustment for the Fiscal Year 2007-08 adopted budget to transfer \$3,785,000 from the Designation for Information Technology Enhancements to the appropriate budget units, to implement information technology projects recommended by the Chief Executive Officer that improve Countywide operations. **4-VOTES** (08-1038)

**APPROVED**

[See Supporting Document](#)

[Revised Board Letter](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Chair to sign amendment to agreement with American Substance Abuse Professional Drug Solutions, Inc., to extend the term of agreement for a six-month period, at a cost not to exceed \$15,000 to continue Federally-mandated employee drug and alcohol testing for commercial drivers, effective July 1, 2008 through December 31, 2008, pending completion of the solicitation process for a replacement contract. (08-1037)

**APPROVED AGREEMENT NO. 74493, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign amendment to the Ground Lease and Operating agreement with the Los Angeles County Fair Association (Association), to provide the Association with a credit of \$800,000 per year in annual rent due the County pursuant to the agreement, for a period of 15 years, as the County's share of financing for a Trade and Conference Center on the Fairplex Property; certify that the County has independently considered and reached its own conclusions regarding the environmental effects on the proposed project and the negative declaration adopted by the City of Pomona (1), as lead agency; determine that the document adequately addresses the environmental impacts of the proposed project; and find that the County has complied with the requirements of the California Environmental Quality Act, with respect to the process for a responsible agency and that the project will not have a significant effect on the environment. (08-1036)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72581, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Chief Executive Officer to prepare and execute agreement with the City of Long Beach (4), to develop and implement specialized services for homeless veterans in the Long Beach area; at an annual contract cost for the Homeless Veterans' Initiative of \$500,000, not to exceed \$1.5 million over the full three-year agreement term, effective upon Board approval and full execution of agreement; and approve appropriation adjustment to transfer \$500,000 from Provisional Financing Uses back to the Homeless and Housing Program, to fund

year one of the initiative; also authorize the Chief Executive Officer to prepare and execute amendments to implement the initiative. (08-1034)

**APPROVED; AND THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE CITY OF LONG BEACH TO TRACK THE COST SAVINGS TO LAW ENFORCEMENT AND HOSPITALS AS THE TRANSITIONAL HOUSING SERVICES ARE IMPLEMENTED FOR THE HOMELESS POPULATION, AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS WITH FINDINGS.**

[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve introduction of ordinance to merge the 401(k) Deferred Earnings Plan into the 401(k) Savings Plan effective May 30, 2008; also approve and instruct the Chair to sign amendment to the 401(k) Savings Plan Trust agreement with Wells Fargo Bank, NA reflecting the merger. (Relates to Agenda No. 59) (08-1035)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Children and Families' Well-Being**

14. Recommendation: Approve appropriation adjustment in amount of \$139,000 to provide funding for the Dispute Resolution Program (DRP) for the remainder of Fiscal Year 2007-08, funded by a special fee of \$8 assessed on certain civil court filings; approve funding allocations in total amount of \$2,572,896 to the 14 currently funded service providers to extend contracts for a period of 12 months, effective July 1, 2008 through June 30, 2009, to continue to provide dispute resolution services through mediation, conciliation, arbitration and facilitation; also authorize the Director of Community and Senior Services to execute contract amendments to extend terms and to increase or decrease original contract amounts based on contractor performance and availability funding, in an amount not to exceed 25% of the original contract. **(Community and Senior Services) 4-VOTES** (08-1040)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Find that Supplemental Security Income (SSI) appeals can be performed more economically by an independent contractor; and approve the following related actions: (Continued from meeting of 5-6-08) **(Department of Public Social Services)** (08-0960)

Instruct the Chair to sign a Proposition A Contract with Health Advocates, LLC, to provide SSI appeals representation services to General Relief, Cash Assistance Program for Immigrants (CAPI), and CalWORKs participants in their disability hearings before the Social Security Administration at a maximum three-year contract cost of \$5,944,341, effective the day after Board approval or June 1, 2008, whichever is later. The costs associated with services for CAPI participants of \$41,027, and CalWORKs participants of \$41,027, annually, is financed with 100% State funds. The cost associated with services for General Relief participants is financed with 100% County funds and results in an estimated Net County Cost of \$1,884,393 annually. The agreement also provides for a performance incentive of \$10,000 to \$15,000 per year for exceeding an approval rate of 64.99%, therefore, the contract maximum of \$5,944,341 includes \$45,000 in potential performance incentives for the three-year term of the agreement; and

Authorize the Director to prepare and execute contract amendments for any increases or decreases of no more than 10% of the total contract amount, when the change is required by additional services that are necessary for the contractor to comply with changes in Federal, State, or County requirements.

**APPROVED; ALSO APPROVED AGREEMENT NO. 76550**



[See Supporting Document  
Acting Auditor-Controller Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

### **Health and Mental Health Services**

16. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Long Beach Memorial Medical Center (4), for the Center to provide a Paramedic Pediatric Education Program to paramedic students through the Emergency Medical Services Agency's Paramedic Training Institute, effective July 1, 2008 through June 30, 2013, at a cost not to exceed \$20,898 per Fiscal Year, 100% offset by State funds. **(Department of Health Services)** (08-1056)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements with Focus Diagnostics, Inc., PathNet Esoteric Laboratory Institute, Quest Diagnostics, Inc., and USC Clinical Laboratories to extend the terms for up to 12 months, on a month-to-month basis, at an estimated cost of \$6,130,500, for continued provision of overflow and specialty laboratory testing and reporting of client specimens to the Departments of Health Services, Public Health and Coroner, effective July 1, 2008 through June 30, 2009, to allow the Department of Health Services to complete a solicitation process for these services. **(Department of Health Services)** (08-1060)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Bellwood Laundry & Linen Supply Co., Inc., for continued provision of laundry services at Harbor-UCLA Medical Center, High Desert Health System, LAC+USC Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, and Olive View-UCLA Medical Center, at a total estimated cost of \$2,940,000, effective June 1, 2008 through May 31, 2009 and the addition of services for Rancho Los Amigos National Rehabilitation Center, effective July 1, 2008 through May 31, 2009. **(Department of Health Services)** (08-1073)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Clark Mascaro, and Aziz, P.C. to assist County hospitals, health centers, and comprehensive health centers with Health Care Plan and Commercial Insurance Safety Net services effective July 1 through December 31, 2008, with three additional one-month automatic renewal periods through March 31, 2009; also approve and authorize the Director to execute amendment to agreement with Great Lakes Billing Services to assist hospitals, health centers, and comprehensive health centers with Out-Of-State Medical Billing Services effective September 1 through December 31, 2008, with three additional one-month automatic renewal periods through March 31, 2009, with reimbursement on a contingent fee basis for both contracts. **(Department of Health Services)** (08-1070)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve and establish the following five Capital Projects (C.P.) (2 and 5) and total project budgets; approve appropriation adjustment to reallocate \$6,760,000 from C.P. No. 86937 to and among C.P. Nos. 87009, 77541, 87010, 87012 and 87013 to address code and life safety issues, building system deficiencies, patient flow, and clinic expansion needs at Harbor-UCLA Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Olive View-UCLA Medical Center; and find that projects are exempt from the California Environmental Quality Act: **(Department of Health Services)** (08-1076)

C.P No. 77541 for Harbor-UCLA Medical Center N24 Clinic Addition in amount of \$1,319,000

C.P. No. 87009 for Harbor-UCLA Medical Center Nurse Call System Replacement Project in amount of \$2,530,000

C.P. No. 87010 for Harbor-UCLA Medical Center Central Plant Building Control System Refurbishment in amount of \$215,000

C.P. No. 87012 for Martin Luther King, Jr. Multi-Service Ambulatory Care Center Central Sterile Refurbishment in amount of \$2,256,000

C.P. No. 87013 for Olive View-UCLA Medical Center Fluoroscopy Room Refurbishment in amount of \$440,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new Legal Entity agreement with Tri-City Mental Health Center (Tri-City MHC), for the provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont and La Verne (1), effective July 1, 2007 for Fiscal Years 2007-08, 2008-09 and 2009-10. The retroactive annual maximum contract amount (MCA) will be \$2,091,722 for Fiscal Year 2007-08, \$3,958,236 for Fiscal Year 2008-09, and \$3,974,272 for Fiscal Year 2009-10. Contract payments will be funded with Federal and State funding. Tri-City MHC will be proving the local match for Medi-Cal services through realignment funds it receives directly from the State; also authorize the Director to prepare and execute future amendments to the Legal Entity agreement provided the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, and the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA; and any increase shall be used to reflect program and/or policy changes. **(Department of Mental Health)** (08-1044)

**CONTINUED ONE WEEK TO MAY 20, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

22. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source consultant services agreement with Los Angeles Unified School District (LAUSD), to train Department staff delivering services in the Probation Camps for the Cognitive-Behavior Intervention for Trauma in Schools program, as specified in the Mentally Ill Offender Crime Reduction Grant (MIOCR) and Enhanced Camp and Transition Project for Fiscal Year 2007-08, for a total contract amount of \$600,000 fully funded with MIOCR Grant funds, effective upon Board approval through June 30, 2008. **(Department of Mental Health)** (08-1047)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Approve allocation of Mental Health Services Act (MHSA) funding in amount of \$27,799 to amend the existing Legal Entity agreement with Intercommunity Child Guidance Center to provide Full Service Partnership programs for 22 children slots in Service Area 7 (4), at an increased cost of \$92,675 for Fiscal Year 2007-08, using MHSA, State and Federal funding. **(Department of Mental Health)** (08-1048)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Public Health to approve and execute a forthcoming standard agreement in amount not to exceed \$5,435,937 for Calendar Year (CY) 2008 to assist the Department's Immunization Program in expanding and maintaining comprehensive immunization services for CY 2008, with a Net County Cost of \$951,348; and authorize the Director to take the following related actions: **(Department of Public Health)** (08-1069)

Accept and execute any forthcoming standard agreements from the California Department of Public Health (CDPH) to support the Immunization Program substantially similar to the forthcoming CY 2008 standard agreement, for the period of January 1, 2009 through December 31, 2013, and to accept up to \$7.0 million per CY in CDPH grant funds during the five-year project period;

Accept and execute any forthcoming amendments to CDPH's standard agreement that allow for the internal redirection of funds and/or the increase or decrease of funding up to 25% of the applicable CY award; and

Fill two positions, one Research Analyst III and one Intermediate Typist Clerk, in excess of what is provided for in the Department's staffing ordinance, 100% offset with the CY 2008 standard agreement, pending approval by CDPH and allocation by the Chief Executive Office.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Authorize the Director of Public Health to execute amendment to agreement with Atlas Development Corporation to increase the total maximum obligation by \$274,355 from \$3,014,563 to \$3,288,918, to increase the standard pool hours for modifications and enhancements to the Department's Visual Confidential Morbidity Report System, a web-based system for disease surveillance and epidemiologic response, with capabilities for detecting bioterrorism-related outbreaks and full connectivity to the Federal Centers for Disease and Control's Public Health Information Network and National Electronic disease Surveillance Systems, effective upon Board approval through August 9, 2008, 100% offset by the Notice of Award from the Centers for Disease Control and Prevention, Public Health Preparedness and Response for Bioterrorism Cooperative Agreement. NOTE: The Acting Chief Information Officer recommends approval of this item. **(Department of Public Health)** (08-1072)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

### **Community and Municipal Services**

26. Recommendation: Approve and instruct the Chair to sign a four-year Lifeguard Vehicle Sponsorship agreement, with two four-year option periods, with Ford Motor Company pursuant to which the County will have use of 45 custom-built Ford 2008 Escape Hybrid Sport Utility Vehicles without charge for beach patrol vehicles, and make available new Ford vehicles at preferred pricing to the Lifeguard Division and the Department of Beaches and Harbors (3 and 4), and the used Ford 2008 Escape Hybrid Sport Utility Vehicles to the County; and approve the following related actions: **(Department of Beaches and Harbors) (08-1050)**

Authorize the Fire Department Lifeguard Division to pay \$154,080 to Metal Crafters, a provider chosen by Ford, toward the outfitting of the 45 Ford 2008 Escape Hybrid Sport Utility Vehicles with operational equipment necessary for Lifeguards to perform their daily functions without adhering to the County's normal purchasing procedures and practices;

Authorize the Fire Department Lifeguard Division and the Acting Director of Beaches and Harbors to purchase new Ford vehicles at preferred pricing and authority to all County Departments to purchase the used Ford 2008 Escape Hybrid Sport Utility Vehicles at the end of the initial agreement term and the additional option periods, if exercised, without adhering to the County's normal purchasing procedures and practices;

Authorize the Acting Director of Beaches and Harbors, with concurrence of the Fire Department Lifeguard Division, the Acting Director of Internal Services, and County Counsel, to execute the required purchase agreement and any other additional documents for the use of 45 custom-built Ford 2008 Escape Hybrid Sport Utility Vehicles as beach patrol vehicles; and

Authorize the Acting Director of Beaches and Harbors, with concurrence of the Fire Department Lifeguard Division and County Counsel, to execute two optional four-year extension(s) of the agreement if deemed appropriate at the time, and to execute nonmaterial amendments to the agreement as necessary during the possible 12-year term.

**APPROVED; ALSO APPROVED AGREEMENT NO. 76551**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve appropriation adjustment in amount of \$560,000 to transfer one-time savings in the Department of Beaches and Harbors' Beach Budget Unit from Salaries and Employee Benefits (\$160,000) and other Charges (\$400,000) to Services and Supplies to fund increased ongoing costs for critical equipment repairs, hazardous waste disposal, higher fuel costs, temporary and as-needed services, and unanticipated increased labor costs associated with the Water Awareness, Training, Education and Recreation Program (3 and 4). **(Department of Beaches and Harbors)** (08-1049)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Consider the Initial Study/Negative Declaration (IS/ND), together with any comments received during the public review process, for designation of an Enterprise Zone in the East Los Angeles area of the County; find that designation of the East Los Angeles Enterprise Zone will not have a significant effect on the environment and approve the IS/ND; find that the IS/ND reflects the independent judgment of the County, and that the project will not have an adverse effect on wildlife resources; and approve the following related actions: **(Community Development Commission)** (08-1042)

Authorize the Executive Director of the Community Development Commission to complete and file a Certificate of Fee Exemption, and a Notice of Determination; and to take any and all actions necessary to complete the implementation of the environmental review action for the project;

Adopt resolution authorizing that census tracts within unincorporated areas of the County be designated as a Targeted Employment Area under the State Enterprise Zone program, which includes areas in which 51% of the residents are low- and moderate-income;

Authorize the Executive Director to submit the resolution and all related documents to the State Department of Housing and Community

Development (HCD) to establish the unincorporated County's Targeted Employment Area in support of the East Los Angeles Enterprise Zone; and

Authorize the Executive Director to make any administrative changes to the supporting documents, including but not limited to adding or removing Targeted Employment Area census tracts as needed to comply with HCD requirements.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County to operate and manage the Self-Help Legal Access Centers, to include the following provisions: **(Department of Consumer Affairs)** (08-1063)

Provides an additional \$151,848 in funding for contract year 2007-08 and \$500,689 for contract year 2009-09 for the Self-Help Legal Access Centers in Pomona, Antelope Valley, Long Beach, Torrance, Inglewood, and Compton;

Expands the contract to include the Self-Help Legal Access Center that is currently operating at the Compton courthouse;

Decreases discretionary funding for the Long Beach and Torrance Self-Help Legal Access Centers by \$17,135 for contract year 2007-08 and \$56,500 for contract year 2008-09 at the request of the Fourth Supervisorial District;

Allocates \$40,000 from Fourth Supervisorial District funds for remodel costs at the Torrance Self-Help Legal Access Center;

Increases the three-year contract sum with Neighborhood Legal services to \$5,606,835;

Adds Section 5.6 entitled "Administrative Expenses" to the contract;

Adds Section 6.3 entitled "Dispute Resolution" to the contract;

Modifies Section 8.39.5 of the contract to specify the County's right to approve contractor and subcontractor personnel and time period for their replacement; and

Modifies the contract Statement of Work to amend Self-Help Legal Access



Center record retention requirements.

**APPROVED; ALSO APPROVED AGREEMENT NO. 75839, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Adopt resolution assigning to the Los Angeles County Arts Commission the County's right to apply for \$61,500 of County Excess Funds available to the Third Supervisorial District under the Safe Neighborhood Parks Proposition of 1996 and allocated to the Department of Parks and Recreation for the Ford Theatre Audio Console Project; and find the proposed actions are exempt for the California Environmental Quality Act. (Relates to Agenda No. 2-P) **(Department of Parks and Recreation)** (08-1071)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Adopt resolution declaring Paramount Blvd. from Candlewood St. to Cover St., within the City of Lakewood (4), to be part of the County System-of-Highways and approving County aid in the amount of \$934,700 for preliminary engineering and construction administration costs for a roadway rehabilitation project; approve and instruct the Chair to sign cooperative agreement with the City of Lakewood for the project which provides for the County to finance and perform the preliminary engineering for the improvements and administer construction of the project at no cost to the City, and provides for the City to finance the construction contract cost currently estimated to be \$2,225,560 for a total estimated project cost of \$3,160,260; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1015)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 76552**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Santa Clarita Valley (5); award and authorize the Acting Director of Public Works to execute an exclusive franchise agreement with Burrtec Waste Industries, Inc., at an initial monthly rate of \$20.88 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area, with services to start on or after October 1, 2008 and terminate on September 30, 2015, with three one-year renewal options, not to exceed a total agreement period of 10 years; also authorize the Acting Director to take all necessary and appropriate steps to carry out the agreement; to renew the agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meeting of 4-8-08)  
**(Department of Public Works)** (08-0705)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to execute a contract with Moore Iacafano Goltsman, Inc., to provide support services to enable the County Flood Control District to consider and prepare a fee proposal and Proposition 218 mail ballot measure, to be approved and paid by property owners within the County Flood Control District, for funding water quality improvements and services related to the stormwater and urban runoff pollution, and to increase the maximum obligation up to an additional 15% of the original sum, or \$628,000, for unforeseen additional services as necessary, the maximum obligation of the contract, including the contingency amount is \$4,815,000; approve Fiscal Year 2007-08 Appropriation Adjustment to transfer \$1,315,000 from the Provisional Financing Uses budget unit to the Chief Executive Office budget; and instruct the Chief Executive Officer to provide the Board with recommendations for membership of the Blue Ribbon Task Force that will partner with the County Flood Control District to facilitate the successful outcome of a stormwater quality funding initiative. (Continued from meetings of 4-22-08 and 5-6-08) **(Department of Public Works)** (08-0858)

**APPROVED**

[See Supporting Document](#)  
[Chief Executive Office Memo](#)  
[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

34. Recommendation: Find that use of sole-source agreement is in the best interest of the County; approve and authorize the Acting Director of Public Works to execute agreement with the Playa Vista Parks and Landscape Corporation for the operation of the Marina del Rey Summer Shuttle Service (4) for the 2008 and 2009 seasons, effective upon Board approval through April 30, 2010 with two one-year renewal options from May 1, 2010 through April 30, 2011 for the first option year and from May 1, 2011 through April 30, 2012, for the second option year, not to exceed a total contract period of four years; authorize the Acting Director to disburse up to \$50,000 per year for the operation of the Shuttle Service, using Fourth Supervisorial District's Proposition A Local Return Program portion of the Transit Enterprise Fund; authorize the Acting Director to annually increase the maximum contract sum up to an additional 25% for any additional work and any negotiated rate increases that are within the scope of the agreement, if required, and to exercise each of the two one-year renewal options; and find that service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1026)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Approve total project budget of \$2,500,000 for the Loma Alta Park Community Building Refurbishment project, Specs. 6862, C.P. No. 86878 (5); award and authorize the Acting Director of Public Works to execute agreement with RMCA Architecture Design Planning, Inc., in amount not to exceed \$213,921, to provide design and consultant services for the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1016)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Acting Director of Public Works to execute cooperative agreements with the Cities of Azusa, Montebello, Rosemead, Santa Fe Springs, South Gate, Lynwood, Bellflower, Norwalk, Torrance, and West Covina (1, 2, 4 and 5) to describe the roles and responsibilities of each City and County in carrying out traffic signal synchronization projects. **(Department of Public Works)** (08-1017)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Approve total project budget of \$2,299,442 for the Beverly Hills Courthouse Earthquake Repairs Part 2 project, Specs. 5514, LACO 5421, DSR 33140 (3); and authorize the Acting Director of Public Works to execute supplemental agreement with DMJM H&N to provide additional architect/engineer services for the project. **(Department of Public Works)** (08-1021)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Approve appropriation adjustment transferring \$1,500,000 from the Fiscal Year 2007-08 Road Fund's Services & Supplies Appropriation to the Road Fund's Other Charges Appropriation to provide the additional funds necessary for settlement of the Thomas v. County of Los Angeles lawsuit. **(Department of Public Works)** (08-1024)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the Firestone Garbage Disposal District, approve supplemental contract with Allied Waste Services to increase the maximum annual amount for the Firestone Garbage Disposal District by an additional \$126,013 from \$6,323,987 to \$6,450,000 beginning with the current Fiscal Year 2007-08 through June 30, 2010, due to an increase in refuse units in the current contract year and to provide for anticipated increase in unit counts during the current and subsequent fiscal years for the duration of the contract. **(Department of Public Works)** (08-1018)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the Malibu Garbage Disposal District, approve supplemental contract with Waste Management - G.I. Industries to increase the maximum annual amount for the Malibu Garbage Disposal District by an additional \$6,379 from \$642,017 to \$648,396 for the current Fiscal Year 2007-08, due to an increase in the number of refuse units for the final year of the contract. **(Department of Public Works)** (08-1019)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Approve Phase II Update to the Whiteman Airport Master Plan in the Pacoima area, City of Los Angeles (3); authorize the Acting Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in amount of \$55,100, which will provide 95% of the funding of the Phase II Update, and to apply for a California Department of Transportation California Aid to Airports Program Matching Funds Grant, which will reimburse up to 2.5% of the Federal grant amount; approve an exception to the County's Grant Policy by authorizing the Acting Director to accept the FAA grant for this project; also authorize the Acting Director to conduct business with the FAA on any and all matters related to the grant funds for this project, and to award and execute an as-needed consultant services agreement with DMJM Aviation Incorporated in amount of \$183,000, for a 90-day term to update the Whiteman Airport Master Plan.  
**(Department of Public Works) (08-1020)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Accept grant in amount of \$250,000 from the California Integrated Waste Management Board, which will reimburse a portion of the cost to rehabilitate roadways at various locations in unincorporated areas of the County using rubberized asphalt containing crumb rubber from recycled waste tires. **(Department of Public Works) (08-1014)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Authorize the quitclaim of all rights, title, and interest in real property Parcels 22-3EX, 22-4EX, 22-5EX, from the County to the City of Lomita (4), and 32-2EX, and 32-3EX from the County to the City of Rolling Hills Estates; and instruct the Chair to sign the Quitclaim Deed and authorize delivery to the grantee.  
**(Department of Public Works) (08-1023)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed project to repair the roadway on Highland Ave. from 45th Street to 15th Street in the City of Manhattan Beach (4), together with any comments received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and find that MND reflects the independent judgment and analysis of the Board; adopt the MND and the Program for Reporting and Monitoring the Implementation of Environmental Mitigation Measures; also approve and authorize the Acting Director to carry out the project. **(Department of Public Works)** (08-1025)

#### ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-1027)

4136 Blanchard St., East Los Angeles (1)  
8211 Crockett Blvd., Florence (1)  
3352 West 133rd Street, Hawthorne (2)  
2020 Thoreau St., Los Angeles (2)  
21566 Las Flores Heights Rd., Malibu (3)  
21570 Las Flores Heights Rd., Malibu (3)  
15023 Sandy Ridge Rd., Lake Elizabeth (5)  
40903 17th Street West, Palmdale (5)  
2246 N. Lake Ave., Altadena (5)  
6303 East Avenue F, Redman (5)  
5617 Walnut Grove Ave., San Gabriel (5)  
36146 56th Street East, Palmdale (5)  
23818 West Avenue D-12, Fairmont (5)  
2920 Paraiso Way, La Crescenta (5)

**ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right-of-Way Clearing, 2008, West Maintenance Area in the San Fernando Valley, nearby cities, and unincorporated communities (3 and 5), at an estimated cost between \$525,000 and \$600,000; set June 17, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1028)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute a construction contract with Sadie Construction, Inc., in amount of \$126,750, for Project ID No. TRN0000015 - Solar Powered Bus Stop Shelters-Foothill Transit, to furnish and install solar-powered bus stop shelters, benches, and trash receptacles, in the unincorporated communities of South San Jose Hills, Hacienda Heights, and West Arcadia (1, 4 and 5). **(Department of Public Works)** (08-1022)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried



48. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1029)

Project ID No. FCC0000833 - La Tuna Debris Basin Inlet Area Repair, to construct a reinforced concrete inlet structure, in the Sun Valley community of the City of Los Angeles (5), PK Construction, Inc., for revisions in bid quantities, impacts for postponing the start of construction, and construction of a spillway, with an increase in the contract amount of \$92,287.67

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., to construct two rubber dams, control houses, and bypass conduit, Cities of El Monte and City of Industry (1), G. B. Cooke, Inc., for installing new antennae at the Department of Public Works headquarters and the rubber dams and provide emergency battery backup for computers at the control houses, with an increase in the contract amount of \$27,188.64

Project ID No. RDC0013675 - Central Ave., et al., to resurface roadway pavement; reconstruct curb and gutter, sidewalk, driveways, alley intersections and cross gutters; construct curb ramps and bus pads; and remove, root prune, and plant parkway trees, Cities of Compton, Gardena, Hawthorne, and the unincorporated community of Rosewood (2), All American Asphalt, for an increase in bid quantities, with an increase in the contract amount of \$140,216.50

Project ID No. RDC0013846 - Dwiggins St, et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways, cross gutters, alley intersections, reinforced concrete stairways, guardrail, retaining walls, and chainlink fence; striping and pavement markings, in the unincorporated community of City Terrace (1), Los Angeles Engineering, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$212,755.90

Project ID No. RDC0014629 - Florence Avenue, et al., to construct curb and gutter, sidewalk, curb ramps, driveways, and drainage structures; reconstruct roadway; modify traffic signals; and install street lights and striping and pavement markings, City of Huntington Park and the unincorporated community of Florence (1), Bannaoun Engineers Constructors Corporation, for constructing a manhole, catch basin, and driveways; removal of fountain and trees; road reconstruction; and cold milling additional pavement, with an increase in the contract amount of \$13,440.25

Project ID No. TRN0000012 - Fairplex Park and Ride Improvements, to resurface parking lot pavement, landscaping, irrigation, and striping, City of Pomona (1), C.S. Legacy Construction, Inc., for an increase in bid quantities, with an increase in the contract amount of \$26,255

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1059)

Project ID No. FMD0001047 - Channel Right of Way Clearing, 2007, West Maintenance Area, to clear vegetation and debris from channel right of way, in the Cities and surrounding unincorporated communities of Los Angeles, Burbank, Glendale, and Santa Clarita (3 and 5), Orozco Landscape & Tree Co., with changes amounting to a credit of \$6,148.93, and a final contract amount of \$552,851.07

Project ID No. RDC0013959 - Avenue G, to reconstruct and resurface roadway pavement, in the unincorporated community of Wilsona Gardens (5), Maverick Asphalt, Inc., with a final contract amount of \$1,332,419.51

Project ID No. WWD2900011 - Malibu Branch Feeder Repairs, Phase II, to repair a high-pressure water main, Cities of Agoura Hills, Calabasas, Los Angeles, and Santa Monica and in the unincorporated communities adjacent to Calabasas and Malibu (3), Steve Bubalo Construction Co., with changes amounting to a credit of \$40,586.18, and a final contract amount of \$1,378,739.54

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

#### **Public Safety**

50. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to purchase a modular building to replace the existing Air Operations crew quarters trailer at a

total estimated cost of approximately \$365,000; and approve appropriation adjustment transferring \$115,000 from the Fire District's Operation Budget Unit, Services and Supplies appropriation to the Fire District's Operations Budget Unit, Fixed Assets appropriation to fund the purchase. **(Fire Department)** (08-1064)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Establish Capital Project No. 86965 for the refurbishment and reconfiguration of existing administrative office space at the Probation Department Headquarters building to address a shortage of staff workstations; approve project budget of \$750,000 funded by prior year savings currently appropriated within the Extraordinary Maintenance Budget; also approve appropriation adjustment transferring \$750,000 from the Extraordinary Maintenance Budget to the Capital Projects/Refurbishments Budget - Capital Project 86965 to fund the project; and find that project is exempt from the California Environmental Quality Act. **(Probation Department)** (08-1043)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,220.14. **(Sheriff Department)** (08-1012)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

## **Miscellaneous Communications**

53. Consideration of corrective action plan for case entitled Loretta Borunda v. County of Los Angeles, Los Angeles Superior Court Case No. BC 367 078. (Continued from meeting of 4-15-08) (08-0812)

**CONTINUED TO WEDNESDAY, JUNE 4, 2008**

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

54. Consideration of Corrective Action Plan for case entitled Daniella Sanders v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361 113 (Continued from meeting of 5-6-08); also consideration of Supervisor Molina's recommendation: Instruct the Chief Executive Officer to direct all affected departments to cooperate with the Affirmative Action Compliance Officer's (OAAC) audit, currently being conducted of monitored departments to assess their investigation effectiveness, identify shortages and recommend changes to improve the process; report back to the Board on the OAAC's recommendations to improve monitored departments' compliance with the County Employment Discrimination Complaint Process by June 30, 2008; and identify the costs, opportunities for cost-savings, such as the reallocation of resources from the involved departments, and the efficacy of centralizing the investigative responsibilities of identified Departments within the OAAC by June 30, 2008. (08-0886)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

55. Ordinance for adoption amending the County Code, Title 5 - Personnel, to give the

Chief Executive Office the authority to approve expenses for travel outside the State for members of the Community Action Board. (08-0966)

**ADOPTED ORDINANCE NO. 2008-0018. THIS ORDINANCE SHALL TAKE EFFECT JUNE 12, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

56.

Ordinance for adoption amending the County Code Title 6 - Salaries, to add a departmental provision authorizing payment of a certification bonus to qualified non-represented employees in the Department of Regional Planning. (08-0949)

**ADOPTED ORDINANCE NO. 2008-0019. THIS ORDINANCE SHALL TAKE EFFECT MAY 13, 2008 AND BECOME OPERATIVE DECEMBER 1, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

57.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals, and Welfare to establish the County's Counterfeit Goods Nuisance Abatement Law to address problems associated with properties used for the manufacture, distribution and sale of counterfeit goods in the unincorporated areas of the County of Los Angeles. (08-0947)

**ADOPTED ORDINANCE NO. 2008-0020. THIS ORDINANCE SHALL TAKE EFFECT JUNE 12, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

58. Request from the Baldwin Park School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Baldwin Park School District General Obligation Bonds, Election 2006, Series 2008, in aggregate principal amount not to exceed \$15,000,000; and instructing the Acting Auditor-Controller to place on its 2008-09 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (08-1068)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**V. ORDINANCE FOR INTRODUCTION 59**

59. Ordinance for introduction amending the County Code, Title 5 - Personnel, to merge the 401(k) Deferred Earnings Plan into the 401(k) Savings Plan. (Relates to Agenda No. 13) (08-1041)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**VI. SEPARATE MATTER 60**

60. Recommendation: Adopt resolution authorizing the issuance and sale of the 2008-09 Tax and Revenue Anticipation Note, in an aggregate principal amount not to exceed \$1,000,000,000. **(Treasurer and Tax Collector)** (08-1039)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**VII. DISCUSSION ITEM 61**

**Public Hearing**

61. Hearing to extend Interim Urgency Ordinance No. 2008-0012U, temporarily regulating the use of all commercially-zoned parcels in the unincorporated Azusa area (1), having any frontage on, or lying totally or partially within 350 ft of, that portion of Arrow Highway located easterly of Vincent Ave. and westerly of Cerritos Ave. **(Regional Planning) 4-VOTES** (08-0700)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2008-0021U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2008-0012U, TEMPORARILY REGULATING THE USE OF ALL COMMERCIALY-ZONED PARCELS IN THE UNINCORPORATED AZUSA AREA HAVING ANY FRONTAGE ON, OR LYING TOTALLY OR PARTIALLY WITHIN 350 FEET OF, THAT PORTION OF ARROW HIGHWAY LOCATED EASTERLY OF VINCENT AVENUE AND WESTERLY OF CERRITOS AVENUE, AND DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE WILL TAKE EFFECT ON MAY 16, 2008." THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 7 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent: None

Vote: Unanimously carried

### **VIII. MISCELLANEOUS**

**62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisor Yaroslavsky: Find pursuant to County Code, Section 2.180.010 that special circumstances exist which justify entering into a contract with Christina Gavino Gray, in order to provide an appropriate transition of her current responsibilities as a staff person with the Third Supervisorial District; and instruct the Chief Executive Officer to negotiate and enter into a contract with Christina Gavino Gray for the following services: production and distribution of a monthly electronic newsletter, maintenance of the newsletter e-mail list and maintenance and updating of the Third District's website. (08-1132)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Animal Care and Control, in conjunction with the Chief Executive Officer, to review the County's existing animal facility permitting process and make recommendations for improving the system, including a review of the number of animals allowed, requiring verification of receiving any required USDA permits, and adding the grade of each facility to the County's website; and direct the Director of Animal Care and Control to work with appropriate stakeholders on any recommendations to change the existing permitting policy and report back to the Board within 60 days. (08-1133)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich



Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of May 20, 2008 for consideration:**

- 63-A.** Recommendation as submitted by Supervisor Antonovich: Support employee contributions to help the victims of natural disasters in Oklahoma, Missouri and Georgia; support employee donations to the victims of the cyclone in Myanmar and the earthquake in China; and request the Chief Executive Officer's Office of Workplace Programs to coordinate the employee contributions for donation to the Salvation Army and World Vision to help the victims of the natural disasters. (08-1145)

[See Supporting Document](#)

- 64. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 64-A** Recommendation as submitted by Supervisors Antonovich and Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the death of 90-year-old Evelyn Mosely, who was killed during a struggle and whose body was discovered inside her home which was intentionally set on fire, in the 3200 block of Lincoln Ave. in the City of Altadena, on Thursday, May 8, 2008 at approximately 10:00 a.m. (08-1142)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Public Comment 65**

65. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ELLA TODD, DR. GENEVIEVE CLAVREUL, HANS ETTER, NED MCNAMARA, JON NAHHAS, DOVE SAVAGE PINKNEY, MARY DAVIS, LINA PHILIPP, CASSANDRA WAGONER, CHRISTINE DICK, LINDA ALLEN, WILLIE R. SHERMAN, CYNTHIA WILLIAMS, JERRY LYLES, ARMAND MONTIEL AND RICHARD WAGNER ADDRESSED THE BOARD. (08-1143)**

[Video](#)

### **MISCELLANEOUS**

66. **Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.**

- 66-A. Recommendation as submitted by Supervisor Burke: Proclaim Saturday, May 17, 2008 as "Armed Forces Day" throughout Los Angeles County; and urge all County citizens to participate in patriotic events in honor of this day and of the men and women in uniform it symbolizes. (08-1155)

### **APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

### **Adjournments 66-B**

- 66-B.** On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Dallas Jones

Lawrence "Larry" J. Richardson

**Supervisor Burke**

Detective Jeffrey Rand

**Supervisor Yaroslavsky**

Harlan Hahn

Zalman Katz

Larry Levine

Esther Sinclair

**Supervisor Knabe**

Clifford Craig

Rosemary Godbehere

Corporal Miguel A. Guzman

Dr. Bill Kimpel

Beth Pendergrast

Peter Paul Watry

**Supervisor Antonovich**

Henry Davis

Jack William Heger

John Linville

Evelyn Mosley

Shuji Joe Nozawa

Irvine Robbins

Louis Robbins

Richard "Dick" R. Smallwood

Vera "Bee" Stueve (08-1144)

**X. CLOSED SESSION REPORT FOR MAY 6, 2008**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-0070)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (07-0762)**

**(CS-3)**      CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property:              Martin Luther King, Jr. - Harbor Hospital,  
                                12021 South Wilmington Avenue,  
                                Los Angeles, 90059

County Negotiators:    William T Fujioka, and Hammes Company

Negotiating Parties:    Persons and/or entities which respond to the  
                                        County's solicitation document relating to the  
                                        property

Under Negotiation:    Price and/or terms of payment

**No reportable action was taken. (07-2165)**

**Closing    67**

- 67.**    The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:21 p.m. following Board Order No. 66. The next regular meeting of the Board will be Tuesday, May 20, 2008 at 9:30 a.m. (08-1156)

The foregoing is a fair statement of the proceedings of the meeting held May 13, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors